

It is expected that a Quorum of the Personnel Committee, Administration Committee, and Common Council will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

**CITY OF MENASHA  
Board of Public Works  
Third Floor Council Chambers  
140 Main Street, Menasha  
February 15, 2016  
6:30 PM  
or immediately following Common Council**

**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
  - 1. [February 1, 2016](#)
- D. DISCUSSION / ACTION ITEMS
  - 1. [Recommendation to Accept City-Wide Storm Water Quality Management Plan \(Presentation by McMahon Engineers\)](#)
  - 2. [Recommendation to Award – Contract Unit 2016-01; Downtown Street, Walkway and Electrical Improvements; Mill Street, Main Street, Pedestrian Link from Broad Street Parking Ramp to Main Street; Vinton Construction, Inc.: \\$265,487.33](#)
  - 3. [Change Order – Vinton Construction, Inc.; Contract Unit 2016-01; Downtown Street, Walkway and Electrical Improvements; Mill Street, Main Street, Pedestrian Link from Broad Street Parking Ramp to Main Street; DEDUCT: \\$21,525.00 \(Change Order No. 1\)](#)
  - 4. [Broad Street Parking Lot Access Plans](#)
  - 5. [Request by Woodland Developments, LLC for Application of the City's Installment/Deferred Assessment Program to the Second Addition to Woodland Hills Development](#)
  - 6. [Second Development Agreement Between the City of Menasha and Woodland Development, LLC](#)
- E. ADJOURNMENT

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha City Clerk at 967-3603 24-hours in advance of the meeting for the City to arrange special accommodations."